

**Annual General Meeting of
The Ontario Society of Occupational Therapists**

Thursday, March 28, 2024

12:00 – 1:00 pm

AGENDA

- A.24.1.1 **Call to Order**
- A.24.1.2 **Chair’s Address**
- A.24.1.3 **2023-24 OSOT Board of Directors**
- A.24.1.4 4.1 **Adoption of Agenda**
MOTION: *To approve the AGM Agenda of March 28, 2024 as circulated.*
- 4.2 **Adoption of the Minutes of AGM 2023**
MOTION: *To approve the Minutes of the Annual General Meeting of September 27, 2023 as circulated.*
- A.24.1.5 5.1 **Treasurer’s Report**
Audited Financial Statement at September 30, 2023
MOTION: *That the Audited Financial Statement for the period of October 1, 2022 to September 30, 2023, as prepared by Pennylegion/Chung LLP Chartered Accountants, be accepted as circulated.*
- 5.2 **Appointment of Auditors**
MOTION: *That Pennylegion/Chung LLP Chartered Accountants be appointed as auditors for the 2023 - 2024 audit.*
- A.24.1.6 6.1 **New Business**
2024-25 OSOT Board of Directors
MOTION: *That the members approve the 2024-2025 Board of Directors as presented.*
- A.24.1.7 **Motion to Adjourn**
- Members’ Forum**